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***In Response to the Extension of Governor Baker's
Executive Order Regarding Massachusetts Open Meeting
Law and Social Distancing***

PUBLIC NOTICE
Advanced Math and Science Academy Charter School
201 Forest Street
Marlborough, MA 01752

**BOARD OF TRUSTEES
will meet via remote participation
Thursday, January 5, 2023
6:00 PM**

Live remote public access to Board of Trustees meetings
Will be available on AMSA's website homepage at
amsacs.org

Agenda

- Public Comment
- Votes
 - Approve minutes from December 1, 2022*
 - Chiller Replacement*
 - Move Bank Account*
 - Proposed 2023-2024 School Calendar*
- Consent Agenda-non vote items
 - Financial Statements, Committee summaries (if provided)*
- OML Training
- Capital Campaign Update
- ED Report
- Parent Rep Report
- Faculty Rep Report
- Chair Business
 - Appointment of Survey Task Force*
 - Discuss preparation and logistics for January 28 Strategic Planning Meeting, ED Search Process Update, Discuss remote or in-person meetings in February and March*
- Committee Reports
- Meeting Wrap Up